

SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,v.  
TRES GENCO  
Defendant.

Case No. 1:21-cr-00085

**CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman**Courtroom Deputy: **Kevin Moser**Court Reporter: CourtSmart (Session ID # 1722)

Date/Time: 7/23/21 @ 1:30 PM

United States Attorney: Megan Gaffney Painter

Defendant Attorney: Richard Monahan (FPD)

Interpreter: N/A

 By telephone  By videoconferencing  Def does not consent to proceed**Initial Appearance:**  Complaint;  Indictment;  Information;  petition for supervised release  Rule 5(c)/32.1 Proceedings Counsel present Superseding Indictment Pretrial Release Violation Defendant informed of charges and potential penalties  Defendant informed of nature of supervised release violation(s) Defendant informed of his / her rights  Defendant provided copy of charging document  copy provided to counsel (if sealed) Government moves for defendant to be detained pending detention hearing \_\_\_\_\_ Financial affidavit presented to the Court/Defendant  Defendant informed of right to consulate notification (if applicable) Counsel appointed  FPD  CJA)  Charging document unsealed upon oral motion of the United States Government informed of requirements of Fed. R. Crim. P. 5(f)  Defendant did not contest detention at this time**Detention:**  Defendant to be detained pending trial pursuant to pretrial detention orderPlaintiff Witness \_\_\_\_\_  Detention is moot-active parole/probation detainer  Detention is moot - serving state sentence

Defendant Witness \_\_\_\_\_

 OR  Secured with \_\_\_\_\_  Electronic Monitor  Other  Home Detention  Curfew  
 Location Monitoring  GPS  RF  Stand AloneSpecial Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify refrain from all/excessive alcohol  narcotic drugs unless prescribed  use/possession of firearms  Travel Restricted to no contact with any potential victim or witness, to include co-defendants  resolve all outstanding warrants  Surrender Passport Do not obtain passport  Mental Health Eval/Treatment**Pretrial Bond Violation Hearing:** bond revoked - defendant detained pending trial  bond continued  bond modified: \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_

Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_

Defendant Exhibits: \_\_\_\_\_

**Arraignment on  Indictment  Superseding Indictment  Second Superseding Indictment**Defendant waives reading Defendant pleads:  GUILTY  NOT GUILTY PSI ordered Sentencing set for \_\_\_\_\_ Case to proceed before JUDGE DLOTT**Removal Hearing (Rule 5c or Rule 32.1):** Defendant waives Identity Hearing Defendant waives Detention Hearing in this district Defendant waives Preliminary Hearing in this district Commitment to Another District Ordered Removed to \_\_\_\_\_ Probable Cause Found Defendant to voluntarily report to charging district no later than \_\_\_\_\_

Remarks: \_\_\_\_\_